



Budget Council Meeting Minutes
Tuesday, April 7, 2009
7:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves
G. McClure
R. Paterak
J. Payne
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: K. Landry
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman
Fire Chief: B. Bigrigg
Director of Legal Services: N. Koltun
Director of Planning & Development: M. Hall
Chief Building Official: G. Middlebrook
Acting Director of Public Works & Engineering: D. Atkins
Manager of Economic Development/Communications: N. Lingard
Director of Recreation and Property Services: E. Eglite
Human Resources Supervisor: J. Cochrane
Chief Librarian: B. Manson
Administrative Assistant: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 7:02 p.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson – Seconded by D. Beffort

212-2009

That the agenda for the April 7, 2009 Budget Council Meeting be approved, as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **DELEGATIONS/PRESENTATIONS**

The presentation to the Caledon Hawks Pee Wee AE Team, OMHA Champs took place.

5. **REGULAR BUSINESS**

1. CS-2009-008 re: Town of Caledon's 2009 Budget.

Moved by J. Payne – Seconded by G. McClure

213-2009

Whereas, the status of the current economic climate and fiscal downturn in the economy, cost-saving measures and efficiencies are imperative to promote fiscal responsibility and stewardship; and

Whereas, the economic crisis has equated to significant job loss, forced salary cut backs across many industry sectors and created financial distress globally; and

Whereas, seniors can no longer rely on supplemental incomes derived from their investment incomes, due to current decreases in interest rates and fluctuation in the global stock market or from their pension plans;

Therefore be it resolved, that salaries be frozen for The Corporation for the Town of Caledon Members of Council, Senior Management and Managers and that any wage increases be deferred for a period of one year as an act of financial responsibility and stewardship; and

Further that Council only approves budget items that are commodity driven by service delivery, are legislative requirements, and ensure the safety of the residents of Caledon; and

Further that Council review the reinstatement of salaries and wage increases after a period of one year, should the global economy show signs of positive activity and stabilization.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort		X		
Councillor deBoer		X		
Councillor Groves	X			
Councillor McClure	X			
Mayor Morrison		X		
Councillor Paterak		X		
Councillor Payne	X			
Councillor Thompson		X		
Councillor Whitehead		X		
TOTAL	3	6	---	---

Lost.

Moved by R. Paterak – Seconded by D. Beffort 214-2009

That tax-levy funding of \$20,000 for the John Alexander Park Trail, in Caledon Village, in the Parks capital project 09-21 be transferred to Engineering Project 09-62, Roads – Reconstruction – Inglewood, for the extension of the McLaughlin Road sidewalk from the community centre north to McColl Drive.

Carried.

Moved by D. Beffort – Seconded by N. deBoer 215-2009

That an addition replacement Grader be added to the 2009 Fleet Capital Budget project 09-30, in the amount of \$250,000 funded from the Investing in Ontario grant.

Carried.

Moved by R. Paterak – Seconded by A. Thompson 216-2009

That Report CS-2009-008 regarding the Town of Caledon's 2009 Budget, be received; and

That the 10% Reduction Exercise, total net reductions of \$1,522,825, be approved and reduced from the 2009 Operating Budget; and

That the Hydro Reserve Fund be used to fund the estimated 2009 costs of \$1,330,000 associated with the Rockfort Quarry project; and

That all Rockfort Quarry expenditures, funded from the Hydro Reserve Fund, be repaid with interest over 15 years as a charge against the operating budget starting in 2010; and

That the Operating Budget be reduced by \$780,000 related to Rockfort Quarry; and

That the first pay date of 2009 be accrued in fiscal 2008 and the 2009 Operating Budget be reduced by \$500,000; and

That the CAO, Treasurer, and the Director of Human Resources be directed to manage payroll costs and the 2009 operating budget be reduced by \$500,000; and

That the Bolton Community Improvement Plan (CIP) supplemental budget request be approved, in the amount of \$100,000, and added to the 2009 base Operating Budget as an annual expenditure; and

That a reserve fund be established for the Bolton CIP for the purpose of carrying forward unspent Bolton CIP funding at the end of each fiscal year to future years; and

That the Townwide Strategic Plan supplemental request, in the amount of \$50,000, be approved and incorporated into the 2009 Operating Budget as a one-time expenditure; and

That the Public Works and Engineering internal debt repayment to the Hydro Reserve Fund, in the amount of \$587,800, be directed to fund the Inglewood Capital Project shortfall for one year (2009) only; and

That the Treasurer be authorized to pay Agricultural and Community and Economic Development & Communications grants to the organizations and in the amounts listed in the chart below:

	<u>2009 Grant</u>	
A. AGRICULTURAL AND COMMUNITY GRANTS		
<i>Agricultural - \$8,800</i>		
Albion & Bolton Agricultural Society	\$800	
Caledon Agricultural Society	\$800	
Peel 4-H Association	\$500	
Peel-Dufferin Plowman's Association	\$500	
Peel Federation of Agriculture	\$4,900	
Peel Soil and Crop	\$500	
Region of Peel Agricultural Society	<u>\$800</u>	
		\$8,800
<i>Sustaining - \$22,500</i>		
Caledon Canada Day Committee	\$11,000	
Caledon Community Services*	<u>\$11,500</u>	
		\$22,500
<i>Special Activity Grants - \$9,700</i>		
Caledon Senior's Council	\$1,700	
Volunteer (MBC)	\$4,000	
Caledon/Dufferin Victim Services	<u>\$4,000</u>	
		\$9,700
Sub-total Agricultural and Community Grants		<u>\$41,000</u>
B. ECONOMIC DEVELOPMENT & COMMUNICATIONS GRANTS		
Headwaters Arts		<u>\$5,000</u>
Total Grants/Financial Support		<u><u>\$46,000</u></u>

* - \$6,500 of the \$11,500 Caledon Community Services grant relates to Club Caledon which will be treated as a non-cash transaction.

That the 2009 Budget, as presented to Council on March 10 and 24, 2009 as amended, be approved at a net Town tax levy amount of \$30,951,694, equating to an estimated overall increase of 3.6% (including Town, Region, Education); and

That the capital program, in the gross capital budget amount of \$16,252,002 as presented to Council on March 10 and 24, 2009, be approved, as amended; and

That the Treasurer be authorized to make technical adjustments to the budget based on business needs and good accounting practices; and

That the Treasurer be authorized to establish new reserve funds as a result of the 2009 budget.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Groves		X		
Councillor McClure		X		
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne		X		
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	6	3	---	---

Carried.

6. **PUBLIC QUESTION PERIOD**

Sherry Brioschi, expressed concern about salaries not being frozen in these economic times and also inquired about the \$300.00 Elderly Residents Grant.

Gerry Tobin expressed concern regarding the proposed tax increase, and requested the % of increases to the budget figures from 2001 up to 2008, figures related to the purchase of Hydro and the number of employees. Gerry suggested the organizational structure should be reviewed for potential cost savings.

NOTE: Public Question period took place prior to the calling of the vote on Resolution No: 216-2009.

7. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- **Announcements**
- **Urgent Business**
- **Notices of Motion – printed with the agenda**
- **Notices of Motion – presented at the meeting**
- **Council Inquiry**
 - Councillor Groves inquired as to why the Fire Chief's truck does not have the Town Logo on it and will follow up directly with Fire Chief Brad Bigrigg.

8. **BY-LAWS**

Moved by R. Paterak – Seconded by G. McClure

217-2009

That the following by-law be taken as read three times and finally passed in open council:


2009-047 To adopt the 2009 Budget of the Corporation of the Town of Caledon as required by Section 290(1) of the *Municipal Act*, 2001.

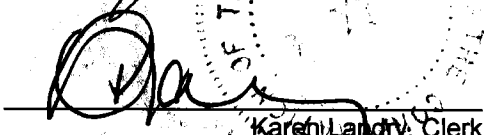
2009-048 To confirm the proceedings of the April 7, 2009 Budget Council Meeting.

Carried.

9. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Groves, Council adjourned at 9:07 p.m.


Marolyn Morrison, Mayor


Karen Landry, Clerk

